

EXHIBIT B
(UNDER SEAL)

I attest and certify on 11-15-17 that
this is a full true and correct copy of the
original document.

AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

PEGGY A. LEEN
U.S. MAGISTRATE JUDGE
DISTRICT OF NEVADA

for the
District of Nevada

By J. Hoskin Deputy
Secretary

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Case No. 2:17-mj-1084-PAL

2216 TONA CIRCLE, LAS VEGAS, NEVADA 89169. A-2

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the _____ District of _____ Nevada
(identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT A-2

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

SEE ATTACHMENTS B and C

☒ YOU ARE COMMANDED to execute this warrant on or before November 29, 2017 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to

PEGGY A. LEEN
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11-15-17 9:02 am

City and state: Las Vegas, Nevada

Peggy A. Leen
PEGGY A. LEEN
U.S. MAGISTRATE JUDGE
Printed name and title

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Return

Case No.: 2:17-mj-	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

*Executing officer's signature*_____
Printed name and title

ATTACHMENT C**Protocol For Searching The Electronic Data Seized
Pursuant To This Search Warrant**

1. In executing this warrant, the government must make reasonable efforts to use methods and procedures that will locate and expose in the electronic data produced in response to this search warrant ("the Search Warrant Data") those categories of data, files, documents, or other electronically stored information that are identified with particularity in the warrant, while minimizing exposure or examination of irrelevant, privileged, or confidential files to the extent reasonably practicable.

2. When the Search Warrant Data is received, the government will make a duplicate copy of the Search Warrant Data ("the Search Warrant Data Copy"). The original version of the Search Warrant Data will be sealed and preserved for purposes of: later judicial review or order to return or dispose of the Search Warrant Data; production to the defense in any criminal case if authorized by statute, rule, or the Constitution; for purposes of showing the chain of custody of the Search Warrant Data and the Search Warrant Data Copy; or for any other lawful purpose. The original of the Search Warrant Data will not be searched or examined except to ensure that it has been fully and completely replicated in the Search Warrant Data Copy.

3. The investigating agents will then search the entirety of the Search Warrant Data Copy using any and all methods and procedures deemed appropriate by the United States designed to identify the information listed as Information to be Seized in Attachment B. The United States may copy, extract or otherwise segregate information or data listed as Information to be Seized in Attachment B. Information or data so copied, extracted or otherwise segregated will no longer be subject to any handling restrictions that might be set out in this protocol beyond

1 those required by binding law. To the extent evidence of crimes not within the scope of this
2 warrant appear in plain view during this review, a supplemental or "piggyback" warrant will be
3 applied for in order to further search that document, data, or other item.

4 4. Once the Search Warrant Data Copy has been thoroughly and completely
5 examined for any document, data, or other items identified in Attachment B as Information to be
6 Seized, and, if the United States pursues a criminal prosecution in this matter, all litigation
7 including any appeal or collateral attack has been completed, the Search Warrant Data Copy will
8 be sealed and not subject to any further search or examination unless authorized by another
9 search warrant or other appropriate Court order. The Search Warrant Data Copy will be held and
10 preserved for the same purposes identified above in Paragraph 2.

11 5. The search procedures utilized for this review are at the sole discretion of the
12 investigating and prosecuting authorities, and may include the following techniques (the
13 following is a non-exclusive list, as other search procedures may be used):

14 a. examination of all of the data contained in the Search Warrant Data to
15 view the data and determine whether that data falls within the items to be seized as set forth
16 herein;

17 b. searching for and attempting to recover from the Search Warrant Data any
18 deleted, hidden, or encrypted data to determine whether that data falls within the list of items to
19 be seized as set forth herein (any data that is encrypted and unreadable will not be returned
20 unless law enforcement personnel have determined that the data is not (1) an instrumentality of
21 the offenses, (2) a fruit of the criminal activity, (3) contraband, (4) otherwise unlawfully
22 possessed, or (5) evidence of the offenses specified above);

23 c. surveying various file directories and the individual files they contain;

- d. opening files in order to determine their contents;
- e. using hash values to narrow the scope of what may be found. Hash values are under-inclusive, but are still a helpful tool;
- f. scanning storage areas;
- g. performing keyword searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are likely to appear in the evidence described in Attachment A; and/or
- h. performing any other data analysis technique that may be necessary to locate and retrieve the evidence described in Attachment B.

Return and Review Procedures

6. Rule 41 of the Federal Rules of Criminal Procedure provides, in relevant part:

(e) Issuing the Warrant.

(2) Contents of the Warrant.

(A) Warrant to Search for and Seize a Person or Property. Except for a tracking-device warrant, the warrant must identify the person or property to be searched, identify any person or property to be seized, and designate the magistrate judge to whom it must be returned. The warrant must command the officer to:

(i) execute the warrant within a specified time no longer than 14 days;

(B) Warrant Seeking Electronically Stored Information. A warrant under Rule 41(e)(2)(A) may authorize the seizure of electronic storage media or the seizure or copying of electronically stored information. Unless otherwise specified, the warrant authorizes a later review of the media or information consistent with the warrant. The time for executing the warrant in Rule 41(e)(2)(A) and (f)(1)(A) refers to the seizure or on-site copying of the media or information, and not to any later off-site copying or review.

(f) Executing and Returning the Warrant.

(1) Warrant to Search for and Seize a Person or Property.

(B) Inventory. An officer present during the execution of the warrant must prepare and verify an inventory of any property seized. . . . In a case involving the seizure of electronic storage media or the seizure or copying of electronically stored information, the inventory may be limited to describing the physical storage media that were seized or copied. The officer may retain a copy of the electronically stored information that was seized or copied.

1 7. Pursuant to this Rule, the government understands and will act in accordance with
2 the following:

3 a. Pursuant to Rule 41(e)(2)(A)(iii), within fourteen (14) days of the
4 execution of the warrant, but no later than any return deadline specified in the warrant, if earlier,
5 an agent is required to file an inventory return with the Court, that is, to file an itemized list of
6 the property seized. Execution of the warrant begins when the United States serves the warrant
7 on the named custodian, in the case of data held by a third-party service provider, or when the
8 United States begins copying a complete forensic image of the target electronic device, in the
9 case of data contained within an electronic device; in either case, execution of this warrant is
10 complete when the United States obtains a complete copy of the Search Warrant Data. Within
11 fourteen (14) days of completion of the execution of the warrant, but no later than any return
12 deadline specified in the warrant, if earlier, the inventory will be filed with the Court.

13 b. Pursuant to Rule 41(e)(2)(B), Rule 41(e)(2)(A) governs the time within
14 which the electronically stored information must be seized after the issuance of the warrant and
15 copied after the execution of the warrant, not the "later review of the media or information"
16 seized, or the later off-site digital copying of that media.

17 c. Under Rule 41(f)(1)(B), the inventory return that is to be filed with the
18 court may be limited to a description of the "physical storage media" into which the Search
19 Warrant Data that was seized was placed, not an itemization of the information or data stored on
20 the "physical storage media" into which the Search Warrant Data was placed;

21 d. Under Rule 41(f)(1)(B), the government may retain a copy of that
22 information for purposes of the investigation. The government proposes that the original storage
23 media on which the Search Warrant Data was placed plus a full image copy of the seized Search
24

1 Warrant Data be retained by the government.

2 e. If the person from whom any Search Warrant Data was seized requests the
3 return of any information in the Search Warrant Data that is not set forth in Attachment B, that
4 information will be copied onto appropriate media and returned to the person from whom the
5 information was seized.



SEALED

Office of the United States Attorney
District of Nevada
501 Las Vegas Boulevard, Suite 1100
Las Vegas, Nevada 89101
(702) 388-6336

ATTACHMENT A-2

Property to Be Searched

The **TARGET PREMISES** include the residence located at **2216 TONA CIRCLE**, as well as any vehicles, outbuildings, storage lockers (including safes), and electronic media (e.g., computers, wireless telephones, and other storage media, such as scanners, external storage media, and printers with memory capability) located thereon. As depicted in the image below, the residence is located closest to the major cross streets of Desert Inn and Eastern in Las Vegas, NV. The residence is located in the northern most part of a cul-de-sac on the west side of the block. The numbers "2216" are firmly affixed in black numbers to the south of the front door. They also appear, in paint, on the front curb with black numbers and a white background. The residence is gray in color and appears to be either stripped of paint for potential painting or in disrepair. The residence has a red shingle roof. The front door is yellow and faces east.



ATTACHMENT B

1
2 1. All records and information from October 1, 2011 to present that constitute fruits,
3 contraband, evidence, and instrumentalities of violations of 17 U.S.C. § 506 and 18 U.S.C.
4 § 2319 (Criminal Copyright Infringement), 18 U.S.C. § 371 (Conspiracy), and 18 U.S.C. § 2
5 (Aiding and Abetting), including:

6 a. Records and information relating to the reproduction, distribution, public
7 performance, and public display of copyrighted TV shows, movies, and other works without the
8 permission of the copyright owners;

9 b. Records and information relating to the ownership and operation of
10 Jetflicks and use of the domains jetflicks.mobi, jetflicks.net, jetflicks.com, and sincitygeeks.com,
11 including but not limited to bank statements, other financial statements, receipts and payments
12 for goods and services, inventory lists, payments to employees or contractors, use of advertising,
13 customer lists, email lists, and website traffic data and analytics;

14 c. Records and information relating to the ownership and operation of
15 iStreamItAll and the use of the domains istreamitall.com and istreamitall.mobi, including but not
16 limited to bank statements, other financial statements, receipts and payments for goods and
17 services, inventory lists, payments to employees or contractors, use of advertising, customer lists,
18 email lists, and website traffic data and analytics;

19 d. Records and information relating to the operation of Jetflicks and
20 iStreamItAll on streaming platforms including but not limited to personal computers, tablets,
21 Android-based smartphones, Apple iPhones, Roku devices, Amazon Fire TVs, Google
22 Chromecast, Apple TVs or other Airplay devices, Xbox consoles, PlayStation consoles, Wii
23
24

1 consoles, smart TVs, and the development and use of apps, add-ons, channels, and other means
2 in such operation;

3 e. Records and information relating to the use of programs such as SickRage
4 and Sick Beard to search, locate, download, process, and store copyrighted TV shows, movies,
5 and other works without the permission of the copyright owners;

6 f. Records and information relating to the use of BitTorrent sites and other
7 peer-to-peer file-sharing sites as well as Usenet sites to search, locate, download, process, and
8 store copyrighted TV shows, movies, and other works without the permission of the copyright
9 owners;

10 g. Records and information relating to the ownership and operation of
11 SmackDownOnYou, BoxBusters.TV, and Mixtape UG, and the use of the domains
12 smackdownonyou.com, boxbusters.tv, mixtapeug.com;

13 h. Records and information relating to the identity and location of individuals
14 working for or with Kristopher Dallmann on the operation of Jetflixs including but not limited
15 to Jared Edwards, Grant Dunmire, Darryl Polo, Yoany Vaillant Fajardo, and Luis Villarino;

16 i. Records and information relating to the identity and location of individuals
17 working for or with Darryl Polo on the operation of iStreamItAll;

18 j. Records and information relating to notices, letters, emails, and complaints
19 about copyright infringement, piracy, and use of copyrighted works without permission and
20 compensation to the copyright owners;

21 k. Records and information pertaining to the ownership, control,
22 maintenance, or improvements of the **TARGET PREMISES**, including, but not limited to,
23 utility and telephone bills, rental purchase or lease agreements, keys, and photographs;

1. All containers in which the items described above may be stored, including, but not limited to briefcases, backpacks, bags, shoe boxes, hampers, laundry baskets, safes, storage containers, storage units, lockers, foot lockers, tool boxes, and outbuildings/storage sheds;

m. Records relating to the contracts, keys, codes, or combinations for any briefcases, safes, safety deposit boxes, storage containers, storage units, lockers, foot lockers, tool boxes, or outbuildings/storage sheds in which the items described above may be stored; and

n. any other items, which can be readily identified as connected to the
aforementioned crimes or which are subject to seizure pursuant to the laws of the United States
of America.

2. Computers or storage medium that may have been used as a means to commit the violations described above;

3. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer, wireless telephone, or other storage medium that contains or in which are stored records or information that is otherwise called for by this warrant:

a. Evidence of who used, owned, or controlled the device at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;

b. Evidence of software that would allow others to control the computer, wireless telephone, or other storage medium, such as viruses, Trojan horses, and other forms of malicious software;

1 c. Evidence of security software designed to detect the types of malicious
2 software described above;

3 d. Evidence of the lack of the types of malicious software described above,
4 as well as evidence of the absence of security software designed to detect the types of malicious
5 software described above;

6 e. Evidence indicating how and when the computer, wireless telephone, or
7 storage medium was accessed or used to determine the chronological context of device access
8 and use and events relating to the crimes under investigation;

9 f. Evidence indicating the computer, wireless telephone, or other storage
10 medium user's state of mind as it relates to the crimes under investigation;

11 g. Evidence of the attachment to a computer of a wireless telephone or other
12 storage devices, or similar containers for electronic evidence, or of a wireless telephone or
13 storage medium to other computers or electronic devices;

14 h. Evidence of counter-forensic programs (and associated data) that are
15 designed to eliminate data from the computer, wireless telephone, or other storage medium;

16 i. Evidence of the times the computer, wireless telephone, or other storage
17 medium was used;

18 j. Passwords, encryption keys, and other access devices that may be
19 necessary to access the computer, wireless telephone, or other storage medium;

20 k. Documentation and manuals that may be necessary to access the
21 computer, wireless telephone, or other storage medium or to conduct a forensic examination of
22 the computer, wireless telephone, or other storage medium;

1. Records of or information about Internet Protocol addresses used by the computer, wireless telephone, or other storage medium;

m. Records of, or information about, the computer's, wireless telephone's, or other storage medium's internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any internet search engine, and records of user-typed web addresses; and

n. Contextual information necessary to understand the evidence described in this attachment.

4. Routers, modems, and network equipment used to connect computers, wireless telephones, or other storage medium to the internet.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

The term "storage medium" includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.